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**Tuesday, September 4, 2018 - 5:00 PM**

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## **Agenda**

### **CONCURRENT ADJOURNED MEETINGS OF THE CITY COUNCIL OF THE CITY OF COMMERCE, JOINT POWERS FINANCING AUTHORITY AND THE GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE COMMERCE COMMUNITY DEVELOPMENT COMMISSION**

#### **5:00 P.M. CLOSED SESSION**

##### **CALL TO ORDER**

*Mayor/Chairperson Argumedo*

##### **ROLL CALL**

*City Clerk Shumway*

##### **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*Citizens wishing to address the City Council and Successor Agency on any item on the Closed Session agenda may do so at this time. Please complete a speaker's card and give it to the City Clerk/Secretary prior to commencement of the City Council/ Successor Agency meetings. Please limit your remarks to three (3) minutes.*

##### **RECESS TO CLOSED SESSION**

1. Pursuant to Government Code §54957.6 the City Council will confer with its labor negotiator, Edgar Cisneros, with respect to labor negotiations pertaining to:
  - A. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the part -time employees.
  - B. The Memoranda of Understanding between the City and the City of Commerce Employees Association on behalf of the mid-management and non-management full-time employees.
2. Pursuant to Government Code §54956.8, the Successor Agency will confer with its real property negotiator, Edgar Cisneros, with respect to real estate negotiations concerning proposed price and other terms relating to the properties located at: 5476 Jillson St (6335-019-023), 5530 Jillson St (6335-019-042), 2500 S Eastern Ave (6335-024-046), 6335-024-038, 6335-024-039, 6335-024-048, 6335-024-042, 6335-024-043, 6335-024-044, 6335-024-045, 5600 Jillson St (6335-023-049), 6335-023-053, 6335-023-054, 5611 E Washington (6335-023-048), 5571 E Washington (6335-024-056) and 5555 E. Washington, Commerce, CA 90040
3. Conference with Legal Counsel Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(e)(3) Regarding Anticipated/Potential Litigation - One (1) Matter

##### **RECONVENE TO OPEN SESSION**

**ORAL CLOSED SESSION ANNOUNCEMENT****6:00 P.M. - CITY COUNCIL MEETING****CALL TO ORDER**

Mayor/Chairperson Argumedo

**ROLL CALL**

City Clerk Shumway

**PLEDGE OF ALLEGIANCE**

Finance Director Domic

**INVOCATION**

Councilmember Altamirano

**PUBLIC COMMENT**

*Citizens wishing to address the City Council and Successor Agency on any item on the agenda or on any matter not on the agenda may do so at this time. State law (Government Code Section 54950 et seq.) prohibits the City Council from taking action or engaging in discussion on a specific item unless it appears on a posted agenda. Upon request, the City Council may, in their discretion, allow citizen participation on a specific item on the agenda at the time the item is considered by the City Council. If you wish to address the City Council/Successor Agency at this time, please complete a speaker's card and give it to the City Clerk prior to commencement of the City Council meeting. Please limit your remarks to three (3) minutes.*

*To increase the effectiveness of the Public Comment Period, the following rules shall be followed: No person shall make any remarks which result in disrupting, disturbing or otherwise impeding the meeting.*

**CONSENT CALENDAR**

*Items under the Consent Calendar are considered to be routine and may be enacted by one motion. There will be no discussion of these items unless members of the Public or City Council request specific items to be removed from the Consent Agenda for a separate discussion. If the item is desired to be discussed separately, it should be the first item under Scheduled Matters.*

**1. Approval of Warrant Register Nos. 28A, 5A and 5B**

The City Council and Successor Agency will consider for approval the bills and claims set forth in Warrant Registers No. 28A dated September 3, 2018, 5A dated September 4, 2018 and 5B for the period of August 23, 2018 through August 30, 2018.

**Attachments:**      [5A 2018](#)  
                                 [5B 2018](#)  
                                 [28A 2018](#)

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**SCHEDULED MATTERS****2. Status Update for the Bandini Elementary School Traffic Control Implementation Plan**

The City Council will receive and file this status update regarding the Bandini Elementary School Traffic Control Implementation Plan and take appropriate action as may be deemed necessary.

**Attachments:**      [Staff Report](#)  
                                 [Appendix](#)  
                                 [Appendix A](#)  
                                 [Appendix B](#)

**3. Formation of a Pension Rate Stabilization Program Plan Trust, and Authorizing Staff to Enter into an Agreement with Public Agency Retirement Services for Plan Trust Fund Administrative Services, and Appropriation of Funds**

The City Council will consider for adoption a Resolution approving an Agreement with Public Agency Retirement Services for pension rate stabilization program plan trust fund administrative services, and deposit \$2.6 million from the General City reserves to the PARS Pension Rate Stabilization Program Trust.

**Attachments:**      [Staff Report](#)  
                                 [Resolution](#)

**4. Committee and Commission Appointments**

The City Council will consider making an appointment to the Youth Advisory Commission and other appointments as deemed necessary.

**Attachments:**      [Staff report](#)

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**ORDINANCES**

5. Ordinance Repealing Chapter 5.61 “Medical Marijuana” of Title 5 (Business Regulations and Licensing) of the Commerce Municipal Code in its Entirety, and Replacing it with Chapter 5.61 “Commercial Cannabis Activities”, of Title 5 (Business Regulations and Licensing) - Second Reading

The City Council will consider for adoption the ordinance repealing Chapter 5.61 "Medical Marijuana" of Title 5 (Business Regulations and Licensing) of the Commerce Municipal Code in its entirety, and replacing it with Chapter 5.61 "Commercial Cannabis Activities", of Title 5 (Business Regulations and Licensing).

Attachments:     [Staff Report](#)  
                          [Ordinance](#)

6. Ordinance Amending Commerce Municipal Code Title 2 “Administration” by Adding Chapter 2.15 “Director of Public Works and Development Services” - Second Reading

The City Council will consider for adoption an Ordinance Amending Commerce Municipal Code Title 2 "Administration" Adding Chapter 2.15 "Director of Public Works and Development Services."

Attachments:     [Staff Report](#)  
                          [Ordinance](#)

7. Public Hearing - An Ordinance Amending Title 19 “Zoning”, Chapter 19.31.100 “Alcohol Sales - Development Standards and Use Conditions” -Second Reading

The City Council will consider for adoption an Ordinance amending Title 19 "Zoning", Chapter 19.31.100 "Alcohol Sales - Development Standards and Use Conditions" to allow for the ancillary sale and dispensing of alcohol when proposed In conjunction with a restaurant.

Attachments:     [Staff Report](#)  
                          [Ordinance](#)

**CITY COUNCIL/SUCCESSOR AGENCY REPORTS****ADJOURNMENT**

*Written materials distributed to the City Council are available for public inspection immediately following the posting of this agenda (at least 72 hours prior to a regular City Council meetings) in the City Clerk’s Office, at Commerce City Hall, 2535 Commerce Way, Commerce, California, and the Central Library, 5655 Jillson Street, Commerce, California.*

*Meeting facilities are accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA) if you need special assistance to participate in this meeting, notify the Office of the City Clerk at (323) 722-4805 at least 24 hours prior to the meeting.*

